CONCORDIA UNIVERSITY

BOARD OF GOVERNORS

CONCORDIA EMPLOYEE BENEFITS COMMITTEE

Meeting of December 6th, 1979

Attendance: Mr. H. Hemens, Chairman, Mr. E. Lemieux, Prof. C. Goldman, Mr. W.M. Reay, Prof. C. Potter, Prof. G. Martin, Mr. C. Waters, Miss M.D. Johnson, Mr. R. Brochu of William M. Mercer Ltd.

The meeting was held to hear two presentations on management of pension assets by the following firms.

1. Jarislowsky, Fraser and Company represented by Mr. S. Jarislowsky, and Mr. Goulding Lambert.

2. Beutel Goodman and Company, represented by Mr. David Williams.

Each Presentation was followed by a question period.

The meeting terminated at 2:30 p.m.

Colin Waters, Secretary